

YVETTE WEINSTEIN, TRUSTEE
 6450 SPRING MOUNTAIN RD., #14
 LAS VEGAS, NV 89146
 (702) 364-8919
 Chapter 7 Trustee

**UNITED STATES BANKRUPTCY COURT
 DISTRICT OF NEVADA**

In re: MILEY, CHRISLIN LEHUA
 WOHLHART, CHRISLIN L.

Case No. 11-20570

Chapter 7

 Debtors

**CHAPTER 7 TRUSTEE'S FINAL ACCOUNT AND DISTRIBUTION
 REPORT CERTIFICATION THAT THE ESTATE HAS BEEN FULLY ADMINISTERED
 AND APPLICATION TO BE DISCHARGED (TDR)**

YVETTE WEINSTEIN, TRUSTEE, chapter 7 trustee, submits this Final Account, Certification that the Estate has been Fully Administered and Application to be Discharged.

1) All funds on hand have been distributed in accordance with the Trustee's Final Report and, if applicable, any order of the Court modifying the Final Report. The case is fully administered and all assets and funds which have come under the trustee's control in this case have been properly accounted for as provided by law. The trustee hereby requests to be discharged from further duties as a trustee.

2) A summary of assets abandoned, assets exempt, total distributions to claimants, claims discharged without payment, and expenses of administration is provided below:

Assets Abandoned: <u>\$44,196.00</u> (without deducting any secured claims)	Assets Exempt: <u>\$19,196.00</u>
Total Distribution to Claimants: <u>\$2,420.00</u>	Claims Discharged Without Payment: <u>\$12,025.00</u>
Total Expenses of Administration: <u>\$15,201.02</u>	

3) Total gross receipts of \$ 24,011.51 (see **Exhibit 1**), minus funds paid to the debtor and third parties of \$ 6,390.49 (see **Exhibit 2**), yielded net receipts of \$17,621.02 from the liquidation of the property of the estate, which was distributed as follows:

	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
SECURED CLAIMS (from Exhibit 3)	\$116,000.00	\$3,634.33	\$0.00	\$0.00
PRIORITY CLAIMS:				
CHAPTER 7 ADMIN. FEES AND CHARGES (from Exhibit 4)	0.00	15,201.02	15,201.02	15,201.02
PRIOR CHAPTER ADMIN. FEES AND CHARGES (from Exhibit 5)	0.00	0.00	0.00	0.00
PRIORITY UNSECURED CLAIMS (from Exhibit 6)	0.00	0.00	0.00	0.00
GENERAL UNSECURED CLAIMS (from Exhibit 7)	17,025.00	2,420.00	2,420.00	2,420.00
TOTAL DISBURSEMENTS	\$133,025.00	\$21,255.35	\$17,621.02	\$17,621.02

4) This case was originally filed under Chapter 7 on July 01, 2011.
The case was pending for 73 months.

5) All estate bank statements, deposit slips, and canceled checks have been submitted to the United States Trustee.

6) An individual estate property record and report showing the final accounting of the assets of the estate is attached as **Exhibit 8**. The cash receipts and disbursements records for each estate bank account, showing the final accounting of the receipts and disbursements of estate funds is attached as **Exhibit 9**.

Pursuant to Fed R Bank P 5009, I hereby certify, under penalty of perjury, that the foregoing report is true and correct.

Dated: 08/15/2017 By: /s/YVETTE WEINSTEIN, TRUSTEE
Trustee

STATEMENT: This Uniform Form is associated with an open bankruptcy case, therefore, Paperwork Reduction Act exemption 5 C.F.R. § 1320.4(a)(2) applies.

**EXHIBITS TO
FINAL ACCOUNT**

EXHIBIT 1 –GROSS RECEIPTS

DESCRIPTION	UNIFORM TRAN. CODE ¹	\$ AMOUNT RECEIVED
funds held in County Assessor's office	1229-000	24,011.51
TOTAL GROSS RECEIPTS		\$24,011.51

¹The Uniform Transaction Code is an accounting code assigned by the trustee for statistical reporting purposes.

EXHIBIT 2 –FUNDS PAID TO DEBTOR & THIRD PARTIES

PAYEE	DESCRIPTION	UNIFORM TRAN. CODE	\$ AMOUNT PAID
MILEY, CHRISLIN LEHUA	First and Final Distribution	8200-002	0.00
CLERK, U.S. BANKRUPTCY COURT	UNCLAIMED FUNDS for Check 106	8200-002	6,390.49
TOTAL FUNDS PAID TO DEBTOR AND THIRD PARTIES			\$6,390.49

EXHIBIT 3 –SECURED CLAIMS

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6D)	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
2	DESERT SANDS VILLAS HOA	4110-000	N/A	3,634.33	0.00	0.00
NOTFILED	Chase Manhattan Bank USA, NA	4110-000	0.00	N/A	N/A	0.00
NOTFILED	Washington Mutual Centralized	4110-000	116,000.00	N/A	N/A	0.00
NOTFILED	Onewest Bank, FSB	4110-000	0.00	N/A	N/A	0.00
TOTAL SECURED CLAIMS			\$116,000.00	\$3,634.33	\$0.00	\$0.00

EXHIBIT 4 –CHAPTER 7 ADMINISTRATIVE FEES and CHARGES

PAYEE	UNIFORM TRAN. CODE	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
Trustee Compensation - YVETTE WEINSTEIN, TRUSTEE	2100-000	N/A	2,512.10	2,512.10	2,512.10
Trustee Expenses - YVETTE WEINSTEIN, TRUSTEE	2200-000	N/A	79.61	79.61	79.61
Other - SCHWARTZER & MCPHERSON LAW FIRM	3210-000	N/A	6,017.50	6,017.50	6,017.50
Other - SCHWARTZER & MCPHERSON LAW FIRM	3220-000	N/A	88.80	88.80	88.80
Other - Legacy Asset Recovery, LLC	3991-000	N/A	6,002.87	6,002.87	6,002.87
Other - Rabobank, N.A.	2600-000	N/A	12.62	12.62	12.62
Other - Rabobank, N.A.	2600-000	N/A	28.39	28.39	28.39
Other - PAUL M. HEALEY, CPA	3410-000	N/A	350.00	350.00	350.00
Other - INTERNATIONAL SURETIES LTD.	2300-000	N/A	6.91	6.91	6.91
Other - Rabobank, N.A.	2600-000	N/A	25.63	25.63	25.63
Other - Rabobank, N.A.	2600-000	N/A	26.97	26.97	26.97
Other - Rabobank, N.A.	2600-000	N/A	23.57	23.57	23.57
Other - Rabobank, N.A.	2600-000	N/A	26.05	26.05	26.05
TOTAL CHAPTER 7 ADMIN. FEES AND CHARGES		N/A	\$15,201.02	\$15,201.02	\$15,201.02

EXHIBIT 5 –PRIOR CHAPTER ADMINISTRATIVE FEES and CHARGES

PAYEE	UNIFORM TRAN. CODE	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
None					
TOTAL PRIOR CHAPTER ADMIN. FEES AND CHARGES		N/A	\$0.00	\$0.00	\$0.00

EXHIBIT 6 –PRIORITY UNSECURED CLAIMS

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6E)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
None						
TOTAL PRIORITY UNSECURED CLAIMS			\$0.00	\$0.00	\$0.00	\$0.00

EXHIBIT 7 –GENERAL UNSECURED CLAIMS

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
1	UMC	7100-000	2,000.00	1,806.91	1,806.91	1,806.91
1I	UMC	7990-000	N/A	19.86	19.86	19.86
3	VALLEY HOSPITAL MEDICAL CENTER	7200-000	3,000.00	586.78	586.78	586.78
3I	VALLEY HOSPITAL MEDICAL CENTER	7990-000	N/A	6.45	6.45	6.45
NOTFILED	Allied Collection Services	7100-000	unknown	N/A	N/A	0.00
NOTFILED	Southwest Medical Associates	7100-000	50.00	N/A	N/A	0.00
NOTFILED	Radiology Assoc NV	7100-000	50.00	N/A	N/A	0.00
NOTFILED	EMCare Shadow Emergency Phys.	7100-000	unknown	N/A	N/A	0.00
NOTFILED	Aargon Agency Inc	7100-000	unknown	N/A	N/A	0.00
NOTFILED	NCO Financial Sustems	7100-000	125.00	N/A	N/A	0.00
NOTFILED	Target Corporation	7100-000	750.00	N/A	N/A	0.00
NOTFILED	Credit Buerau Central	7100-000	unknown	N/A	N/A	0.00
NOTFILED	Plus Four Inc Judgment Recovery Specialists	7100-000	unknown	N/A	N/A	0.00
NOTFILED	Monterey Collection Services	7100-000	1,350.00	N/A	N/A	0.00
NOTFILED	NCO Credit Services	7100-000	200.00	N/A	N/A	0.00
NOTFILED	Allied Interstate, Inc	7100-000	unknown	N/A	N/A	0.00
NOTFILED	Chase Manhattan Bank USA, NA	7100-000	8,100.00	N/A	N/A	0.00
NOTFILED	Century Link	7100-000	200.00	N/A	N/A	0.00
NOTFILED	AcctCorp of Southern Nevada	7100-000	50.00	N/A	N/A	0.00
NOTFILED	Account Resolution Associates	7100-000	unknown	N/A	N/A	0.00
NOTFILED	Desert Radiologists	7100-000	275.00	N/A	N/A	0.00
NOTFILED	LVNV Funding	7100-000	125.00	N/A	N/A	0.00
NOTFILED	CMRE Financial Serv. Inc	7100-000	unknown	N/A	N/A	0.00
NOTFILED	MCI	7100-000	unknown	N/A	N/A	0.00
NOTFILED	EPMG/University Medical Center	7100-000	unknown	N/A	N/A	0.00
NOTFILED	Escallate, Inc	7100-000	750.00	N/A	N/A	0.00
TOTAL GENERAL UNSECURED CLAIMS			\$17,025.00	\$2,420.00	\$2,420.00	\$2,420.00

Form 1

Individual Estate Property Record and Report

Asset Cases

Case Number: 11-20570

Trustee: (480160) YVETTE WEINSTEIN, TRUSTEE

Case Name: MILEY, CHRISLIN LEHUA

Filed (f) or Converted (c): 07/01/11 (f)

§341(a) Meeting Date: 08/03/11

Period Ending: 08/15/17

Claims Bar Date: 05/17/16

1 Asset Description (Scheduled And Unscheduled (u) Property) Ref. #	2 Petition/ Unscheduled Values	3 Estimated Net Value (Value Determined By Trustee, Less Liens, Exemptions, and Other Costs)	4 Property Abandoned OA=\$554(a)	5 Sale/Funds Received by the Estate	6 Asset Fully Administered (FA)/ Gross Value of Remaining Assets
1 Former residence 890 Stainglass, Las Vegas, NV 8 Stay Lifted 10/14/11 Doc 21 Imported from original petition Doc# 1	34,000.00	0.00		0.00	FA
2 Checking and savings account, America First Cred Imported from original petition Doc# 1	246.00	0.00		0.00	FA
3 misc. household goods, electronics, furnishings Imported from original petition Doc# 1	2,000.00	0.00		0.00	FA
4 personal clothing Imported from original petition Doc# 1	750.00	0.00		0.00	FA
5 Jewelry Imported from original petition Doc# 1	1,200.00	0.00		0.00	FA
6 Debtor has a term life insurance policy with no Imported from original petition Doc# 1	0.00	0.00		0.00	FA
7 2005 Saturn Vue, paid off. Imported from original petition Doc# 1	6,000.00	0.00		0.00	FA
8 funds held in County Assessor's office (u) 7/2/15: Trustee will get this collection company employed to pursue these unclaimed funds 6/29/15: trustee re appointed see DKT 27-29 trustee will get Asset Recovery appointed to pursue funds held by Clark County Assessor's office	0.00	20,000.00		24,011.51	FA
8 Assets Totals (Excluding unknown values)	\$44,196.00	\$20,000.00		\$24,011.51	\$0.00

Major Activities Affecting Case Closing:

06/27/17 TDR will be filed as soon as checks clear bank account

06/06/17 emailed cmiley@verizon.net re returned to sender check. unable to locate working telephone number for her

05/23/17 checks disbursed

04/11/17 TFR completed

02/28/17 Attorney fee application hearing is 03/29/17 2:30 PM

12/8/16: advised Jason Imes to prepare his final fee application and will be prepared by December 31, 2016

12/7/16: e-filed exparte motion to appoint and pay Paul Healey to UST for approval; will then e-file with the court

Form 1

Individual Estate Property Record and Report

Asset Cases

Case Number: 11-20570

Trustee: (480160) YVETTE WEINSTEIN, TRUSTEE

Case Name: MILEY, CHRISLIN LEHUA

Filed (f) or Converted (c): 07/01/11 (f)

§341(a) Meeting Date: 08/03/11

Period Ending: 08/15/17

Claims Bar Date: 05/17/16

1	2	3	4	5	6
Asset Description (Scheduled And Unscheduled (u) Property)	Petition/ Unscheduled Values	Estimated Net Value (Value Determined By Trustee, Less Liens, Exemptions, and Other Costs)	Property <u>Abandoned</u> OA=\$554(a)	Sale/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets
Ref. #					

12/6/16: reviewed and mailed to IRS estates' final tax return; will prepare ex parte application to pay Paul Healey and Order thereon; will await letter from IRS approving the estate's final estate tax return prior to filing TFR which should be accomplished approximately 2/28/17---claims review has been started

10/27/16 mailed check to Legacy Asset Recovery per court order DKT 46

10/13/16 received check from Clark County and emailed documents to Healey for tax return preparation

7/19/16: w-9 prepared and sent to County Assessor's office and will get notarized release of funds sent to assessor's office; may be dispute with debtor although the Assessor's office per letter dated 7/6/16 indicates

that the assessor has honored claim of bankruptcy estate- advised by counsel Jason Imes to wait 90 days before send final paperwork to county assessor's office indicates that it has received competing claims for funds from

Republic Services and debtor but the County Assessor's proposed to pay zero to them and 100% to bankruptcy estate.

1/5/16: All documents have been received by Clark County Assessor's office and in waiting mode of one year period which all claims must be filed with Assessor's office by other parties--Claim of

Bankruptcy Estate was first claim into assessor's office requesting funds--may do a motion for turnover if the delay takes too long in getting the funds. (excess proceeds from tax sale)

12/31/15: requested status report on funds from Legacy Asset Recovery on obtaining funds from County Assessor's office (Clark County)

11/15/15: reviewed and signed documentation needed to get claim funds from County Assessor's office and filed with County Assessor's office

9/15/15: Legacy Asset Recover filed trustee's claim with County Assessor's office per review of County Assessor's roll

9/14/15 Legacy: Asset Recovery Appointed to pursue tax claim funds with County Assessor's office DKT 43 and 44

8/4/15: Schwartz & McPherson appointed as general counsel for trustee DKT 32

7/2/15: The trustee has been re appointed by the United States Trustee's office, See dkt.27-29 and trustee's attorney will get collection expert appointed to collect fees held by Clark Co. Assessor's office

and trustee was reappointed on 6/29/15. Trustee's attorney will get collection expert appointed to pursue these funds.

Assessor's office (after relief of stay completed) these are unclaimed funds held by County Assessor--there is no homestead on this asset which was debtor's former residence.

6/3/15: will file motion to reopen case in order to obtain funds held by County Assessor's office, and asked Jason Imes to get appointed for trustee

Initial Projected Date Of Final Report (TFR): December 15, 2017

Current Projected Date Of Final Report (TFR): April 11, 2017 (Actual)

Form 2

Cash Receipts And Disbursements Record

Case Number: 11-20570

Case Name: MILEY, CHRISLIN LEHUA

Taxpayer ID #: **-***9060

Period Ending: 08/15/17

Trustee: YVETTE WEINSTEIN, TRUSTEE (480160)

Bank Name: Rabobank, N.A.

Account: *****4166 - Checking Account

Blanket Bond: \$36,953,936.00 (per case limit)

Separate Bond: N/A

1 Trans. Date	2 {Ref #} / Check #	3 Paid To / Received From	4 Description of Transaction	T-Code	5 Receipts \$	6 Disbursements \$	7 Checking Account Balance
10/13/16	{8}	Clark County Nevada / Miley	Funds Held in County Assessor's Office - Surplus Funds per Order 09/08/15 Doc 43	1229-000	24,011.51		24,011.51
10/27/16	101	Legacy Asset Recovery, LLC	Recovery Fee per Order 09/08/15 Doc 43	3991-000		6,002.87	18,008.64
10/31/16		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		12.62	17,996.02
11/30/16		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		28.39	17,967.63
12/15/16	102	PAUL M. HEALEY, CPA	Accountant Fees per Order 12/13/16 Doc 54	3410-000		350.00	17,617.63
12/22/16	103	INTERNATIONAL SURETIES LTD.	BOND PREMIUM PAYMENT ON LEDGER BALANCE AS OF 12/22/2016 FOR CASE #11-20570, Bond # 016048576	2300-000		6.91	17,610.72
12/30/16		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		25.63	17,585.09
01/31/17		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		26.97	17,558.12
02/28/17		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		23.57	17,534.55
03/31/17		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		26.05	17,508.50
05/23/17	104	YVETTE WEINSTEIN, TRUSTEE	Dividend paid 100.00% on \$79.61, Trustee Expenses; Reference:	2200-000		79.61	17,428.89
05/23/17	105	YVETTE WEINSTEIN, TRUSTEE	Dividend paid 100.00% on \$2,512.10, Trustee Compensation; Reference:	2100-000		2,512.10	14,916.79
05/23/17	106	MILEY, CHRISLIN LEHUA	First and Final Distribution Stopped on 07/06/17	8200-002		6,390.49	8,526.30
05/23/17	107	SCHWARTZER & MCPHERSON LAW FIRM	Combined Check for Claims#ADMIN,ADMIN			6,106.30	2,420.00
			Dividend paid 100.00% 6,017.50 on \$6,017.50; Claim# ADMIN; Filed: \$6,017.50	3210-000			2,420.00
			Dividend paid 100.00% 88.80 on \$88.80; Claim# ADMIN; Filed: \$88.80	3220-000			2,420.00
05/23/17	108	UMC	Combined Check for Claims#1,1l			1,826.77	593.23
			Dividend paid 100.00% 1,806.91 on \$1,806.91; Claim# 1; Filed: \$1,806.91; Reference: 67076612 67732420	7100-000			593.23
			Dividend paid 100.00% 19.86 on \$19.86; Claim# 1l; Filed: \$19.86; Reference: 67076612 67732420	7990-000			593.23
05/23/17	109	VALLEY HOSPITAL MEDICAL	Combined Check for Claims#3,3l			593.23	0.00

Subtotals :

\$24,011.51

\$24,011.51

Form 2

Cash Receipts And Disbursements Record

Case Number: 11-20570
Case Name: MILEY, CHRISLIN LEHUA

Trustee: YVETTE WEINSTEIN, TRUSTEE (480160)
Bank Name: Rabobank, N.A.
Account: *****4166 - Checking Account
Blanket Bond: \$36,953,936.00 (per case limit)
Separate Bond: N/A

Taxpayer ID #: **-***9060
Period Ending: 08/15/17

1 Trans. Date	2 {Ref #} / Check #	3 Paid To / Received From	4 Description of Transaction	T-Code	5 Receipts \$	6 Disbursements \$	7 Checking Account Balance
		CENTER					
			Dividend paid 100.00% on \$586.78; Claim# 3; Filed: \$586.78; Reference: 3511	7200-000			0.00
			Dividend paid 100.00% on \$6.45; Claim# 31; Filed: \$6.45; Reference: 3511	7990-000			0.00
07/06/17	106	MILEY, CHRISLIN LEHUA	First and Final Distribution Stopped: check issued on 05/23/17	8200-002		-6,390.49	6,390.49
07/06/17	110	CLERK, U.S. BANKRUPTCY COURT	UNCLAIMED FUNDS for Check 106	8200-002		6,390.49	0.00

ACCOUNT TOTALS	24,011.51	24,011.51	\$0.00
Less: Bank Transfers	0.00	0.00	
Subtotal	24,011.51	24,011.51	
Less: Payments to Debtors		6,390.49	
NET Receipts / Disbursements	\$24,011.51	\$17,621.02	

Net Receipts :	24,011.51
Less Payments to Debtor :	6,390.49
Net Estate :	\$17,621.02

TOTAL - ALL ACCOUNTS	Net Receipts	Net Disbursements	Account Balances
Checking # *****4166	24,011.51	17,621.02	0.00
	\$24,011.51	\$17,621.02	\$0.00